

VILLAGE OF COTTAGE GROVE

NOTICE OF PUBLIC MEETING

VILLAGE BOARD OF TRUSTEES

Monday, July 18, 2016

6:30 p.m.

**Village Municipal Offices
221 E. Cottage Grove Road**

AGENDA

- 1.** Call to order
- 2.** Determination of quorum and that the agenda was properly posted.
- 3.** Pledge of Allegiance.
- 4. PUBLIC APPEARANCES** – *Public's opportunity to speak about any subject that is not a specific agenda item.*
- 5. Discuss and consider the minutes of the regular Village Board meeting of June 20, 2016.**
- 6. Presentations to the Board**
 - a.** Presentation by John Dejung regarding DaneCom
 - b.** Presentation revealing draft of new Village Website.
- 7. Unfinished Business**
 - a.** Identify, Discuss and Prioritize Village Ordinances requiring updating and revising
 - b.** Discuss and consider Deer-Grove EMS special event services/fees
- 8. New Business**
 - a.** Discuss and consider approval of Village of Cottage Grove CATV Headend Lease Agreement with CC VIII Operating LLD d/b/a Charter Communications.
 - b.** Discuss and consider Operator License applications for licensing year July 2016-June 2017.
 - i.** Karinthia K. Treu, Piggly Wiggly
 - ii.** Anna Peterson, Piggly Wiggly
 - iii.** Karen Pike, CVS Pharmacy
 - iv.** Haven Polich, The Farm Golf Course
- 9. Reports from Village Boards, Commissions & Committees**
 - a.** Parks, Recreation & Forestry Committee
 - b.** Joint Fire Department Committee
 - c.** Law Enforcement Committee
 - i.** Discussion and consider restricting parking on the east side of S. Main St. in front of Olde Town Café and 1855 Restaurant to 2 hours.
 - d.** Public Works & Properties Committee
 - e.** Emergency Government Committee
 - f.** Community Development Authority
 - g.** Plan Commission
 - i.** Discuss and consider an application for approval of an ETJ Certified Survey Map from Gerald Bradley to split 2.3 acres around an existing group of farm buildings, located at 5142 County Highway N in the Town of Sun Prairie.
- 10. Reports from Village Officers:**
 - a.** Troy Allen
 - b.** Kyle Broom
 - c.** Alex Jushchyshyn
 - d.** Jennifer Pickel
 - i.** Update of current activities involving the Monona Grove School District.

- e. Harvey Potter
- f. John Williams
- g. Jack Henrich
- h. Attorney Lee Boushea
 - i. Report on the differences between Village and City government structure and powers
- i. Administrator Matt Giese
- j. Director of Planning and Development Erin Ruth

11. Communications and Miscellaneous Business

- a. Consider approval of vouchers
- b. Correspondence
- c. Future agenda items

Closed Session – The Village of Cottage Grove Village Board will enter into Closed Session pursuant to Wisconsin State Statute §19.85 (1) (e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons require a closed session, and pursuant to Wisconsin State Statute §19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved - Discuss response to latest conditions imposed by Town relating to Village application to install and maintain a water main extension on Gaston Road; Negotiate terms for potential development in TID #6 by Horizon Development Group Inc.

12. Reconvene into open session and possible consideration of closed session items.

13. Adjournment

This agenda has been prepared by Staff and approved by the Village President as Chair of the Village Board for use at the meeting as listed above. Any item on the agenda is subject to final action. Notice: Persons needing special accommodations should call 608-839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.